



Todd Harms
Fire Chief

Gay Jones
Board President
Division 8

Jennifer Sheetz
Board Vice President
Division 5

Matt Kelly
Board Secretary
Division 7

Cinthia Saylor
Board Member
Division 1

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

D'Elman Clark
Board Member
Division 6

Jim Barnes
Board Member
Division 9

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

BOARD OF DIRECTORS - REGULAR MEETING Thursday, November 14, 2019 – 6:00 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, November 16th at 2:00 pm and Monday, November 18th at 6:00 pm on Channel 14; Webcast at www.sacmetro cable.tv.

The open session Meetings are also available for viewing on the District website at www.metrofire.ca.gov.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to **three minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT ITEMS

Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 14, 2019

	<u>Page No.</u>
CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of October 24, 2019.	4
2. Temporary Construction Easement – Watt/Myrtle Recommendation: Adopt a resolution authorizing the execution of a temporary construction easement at Watt and Myrtle.	9
PRESENTATION ITEMS	
1. FY2017/18 Achievements from the Government Finance Officers Association <i>(Amanda Thomas, Chief Financial Officer)</i> Recommendation: Receive presentation. No action required.	14
2. Advanced Life Support Ambulance Service RFP Process <i>(Mark Jones, Logistics/Purchasing Manager)</i> Recommendation: Receive presentation. No action required.	*
ACTION ITEMS	
1. Contract Approval – Fuel and Lubricant Procurement <i>(Mark Jones, Logistics/Purchasing Manager)</i> Recommendation: Approve contract to allow Metro Fire participate in the Sacramento Area Council of Government regional fuel contract.	15
2. Purchase Approval – Three 2019 Leader Ambulances <i>(Shea Pursell, Fleet Manager)</i> Recommendation: Approve the purchase of three 2019 Leader Ambulances at an amount not to exceed \$630,878.52.	19
REPORTS	
1. PRESIDENT'S REPORT — <i>(President Jones)</i>	
2. FIRE CHIEF'S REPORT — <i>(Chief Harms)</i> OPERATIONS' REPORT – <i>(Assistant Chief Lozano)</i>	
3. SMFD – FIREFIGHTERS LOCAL 522 REPORT	
4. COMMITTEE AND DELEGATE REPORTS <i>All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.</i>	
A. Executive Committee – <i>(President Jones)</i> Next Meeting: TBD	
B. Communications Center JPA – <i>(AC Wagaman)</i> Report Out: November 12, 2019 at 9:00 AM	



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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 14, 2019

- C. **California Fire & Rescue Training JPA – (DC Shannon)**
Next Meeting: January 16, 2020 at 4:00 PM
- D. **Finance and Audit Committee – (Director Kelly)**
Next Meeting: December 12, 2019 at 5:30 PM
- E. **Policy Committee – (Director Goold)**
Report Out: November 14, 2019 at 5:30 PM
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One case**
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Catherine Nevins v. Sacramento Metropolitan Fire District
Deputy Chief Casentini
2. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT Pursuant to California Government Code Section 54957**
Fire Chief Employment

ADJOURNMENT

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA

- Next Regular Board Meeting – December 12, 2019 at 6:00 PM

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED AGENDA ITEMS: TBD

Posted on November 8, 2019

Melissa Penilla, Clerk of the Board

* No written report

** **PDF** Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.